

Analysis of Shareholders

As at 2 April 2010, the number of registered shareholders was 2,898 and the number of ordinary shares in issue was 210,990,824.

	No. of holdings	% of total shareholders	No. of shares	% of Issued Share Capital
Range of holdings				
1–5,000	2,331	80.4	3,042,178	1.4
5,001–10,000	116	4.0	829,796	0.4
10,001–50,000	164	5.7	4,048,040	1.9
50,001–100,000	78	2.7	5,841,264	2.8
100,001–500,000	121	4.2	29,463,647	14.0
500,001 & above	88	3.0	167,765,899	79.5
Total	2,898	100.0	210,990,824	100.0
Held by				
Individuals	1,422	49.1	2,713,403	1.3
Institutions	1,476	50.9	208,277,421	98.7
Total	2,898	100.0	210,990,824	100.0

The data above includes 279,864 shares awaiting cancellation, as part of the Company's ceased share buy-back programme.

Results and financial diary

Annual General Meeting: 27 July 2010.

Final dividend: 6 August 2010.

Record date: 2 July 2010.

Ex dividend date: 30 June 2010.

Pre-close statement: 7 October 2010.

Half-year report: 18 November 2010.

Annual General Meeting

The Annual General Meeting will be held on Tuesday 27 July 2010 at the Alveston Manor Hotel, Clopton Bridge, Stratford upon Avon, Warwickshire. CV 37 7HP.

Each shareholder is entitled to attend and vote at the meeting.

Company Information

Registered & Head Office

Halfords Group plc
Icknield Street
Redditch
Worcestershire
B98 0DE

Registrars

Capita IRG PLC
Northern House
Woodsome Park
Fenay Bridge
Huddersfield
West Yorkshire
HD8 0LA

Auditors

KPMG Audit Plc
One Snowhill
Snowhill
Queensway
Birmingham
B4 6GH

Joint Brokers

Bank of America Merrill Lynch
2 King Edward Street
London
EC1A 1HQ

Investec Bank plc
2 Gresham Street
London
EC2V 7QP

Solicitors

Clifford Chance
10 Upper Bank Street
London
E14 5JJ